

IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

FILED

WESLEYANN EMPTAGE, by and through)
her next friend and mother, Raouitee)
Pamela Puran,)

Plaintiff)

v.)

MICHAEL CHERTOFF, Secretary of)
U.S. Department of Homeland Security)
(DHS); JULIE L. MYERS, Assistant)
Secretary, U.S. Immigration and Customs)
Enforcement (ICE); JOHN P. TORRES,)
Director, Office of Detention and Removal)
Operations, ICE; MARC MOORE,)
ICE Field Office Director; GARY MEAD,)
Assistant Director of Detention and Removal)
Operations at ICE, SIMONA COLON, ICE)
Officer in Charge; JOHN POGASH, ICE)
National Juvenile Coordinator,)

Defendants.)
_____)

Civil Action
No.:

MAR 6 2007

CLERK, U.S. DISTRICT COURT,
WESTERN DISTRICT OF TEXAS
BY
DEPUTY CLERK

A07CA158 SS

COMPLAINT FOR
DECLARATORY AND
INJUNCTIVE RELIEF

INTRODUCTION

1. This is an action on behalf of a four-year-old child, Wesleyann Emptage, who has been unlawfully imprisoned by U.S. Immigration and Customs Enforcement ("ICE"), part of the U.S. Department of Homeland Security ("DHS"), for 69 days. Wesleyann is being held at a converted medium-security prison, the T. Don Hutto Family Residential Center (Hutto) in Taylor, Texas, in violation of the Settlement Agreement in *Flores v. Meese*, No. 85-cv-4544 (C.D. Cal.) ("*Flores* Settlement" or "Settlement"). The United States Department of Justice entered into the *Flores* Settlement in January 1997, and ICE remains bound by the Settlement

today. This action seeks to enforce the *Flores* Settlement on Wesleyann's behalf, to secure her release, and to ensure that she is not separated from her mother, Raouitee Pamela Puran.

2. The *Flores* Settlement established minimum standards and conditions for the housing and release of all minors in federal immigration custody. Recognizing the particular vulnerability of children in detention, the Settlement regulates ICE's release and treatment of minors in three fundamental areas: First, it contemplates that children will generally be released promptly to their parents or designated family members, or, if necessary, to shelters and unrelated custodians. Second, those class members who remain in ICE's custody must be placed in the least restrictive setting possible, generally a facility or home licensed for the care of dependent, non-delinquent minors. Third, regardless of where they are housed, detained minors are guaranteed a range of basic educational, health, social, and other benefits and rights.

3. Notwithstanding the Settlement, and despite wide recognition that for juveniles "even the most minimal experience of incarceration [can be] extremely injurious," *Lanes v. State*, 767 S.W.2d 789, 796 (Tex. Crim. App. 1989), defendants have been imprisoning minor children at Hutto in clear violation of the Settlement. ICE fails to consider these children for release to their parents under reasonable conditions of supervision, fails to place them in the least restrictive custodial setting, and fails to detain them in conditions that meet *Flores* standards. As a result of defendants' refusal to comply with the dictates of *Flores*, the children detained at Hutto suffer prolonged imprisonment, needless frustration, acute anxiety, fear and depression.

4. Defendants' use of the Hutto facility to detain children and families also directly contravenes the expressed intent of Congress. In 2005 and 2006, Congress directed DHS to keep immigrant families together, and either to release such families altogether or to use alternatives to detention. Congress noted that if detention is necessary, immigrant families should be housed

in non-penal, homelike environments. In 2005, the House Committee on Appropriations, when making appropriations to DHS, directed, "The Committee expects DHS to release families or use alternatives to detention such as the Intensive Supervision Appearance Program whenever possible." Department of Homeland Security Appropriations Bill, H.R. 79, 109th Cong. (2005). The following year, the House Committee on Appropriations, when making appropriations to DHS, reiterated its position that, where possible, family units should be released under conditions of supervision, and "if detention is necessary, [ICE should] house these families together in non-penal, homelike environments until the conclusion of their immigration proceedings." Department of Homeland Security Appropriations Bill, H.R. 476, 109th Cong. (2006). In 2007, Congress reaffirmed this position. Department of Homeland Security Appropriations Bill, 2007, H.R. 476, 109th Cong., 2d Session (2007).

5. ICE has stated that it opened Hutto in May 2006 to keep families together, pursuant to Congress's recommendation. However, while ICE calls Hutto a "Family Residential Center," the facility itself used to be a medium-security prison and, until recently, razor wire surrounded much of its perimeter. Indeed, far from providing a "non-penal homelike environment[]," Hutto is structurally and functionally a prison. Children are required to wear prison garb. Until two weeks ago, they received only one hour of recreation a day, Monday through Friday, and were rarely allowed outdoors in the fresh air. Despite recent changes, they still do not receive the amount of recreation that thriving children require. They are detained in small cells for about 11 or 12 hours each day, prohibited from keeping food and toys in their cells, and hardly have any privacy. Moreover, despite their urgent needs, they lack access to adequate medical, dental, and mental health treatment, and are denied adequate educational opportunities. Guards frequently discipline children by threatening to separate them permanently

from their parents, and children are prohibited from having contact visits with non-detained family members.

6. There is no question that family unity is of paramount concern. However, ICE's use of this objective to justify imprisoning immigrant children wholly perverts congressional intent. As clearly recognized by Congress in its directive to DHS, the choice is not between enforcement of the immigration laws and humane treatment of immigrant families. Rather, ICE has alternatives to detention that would satisfy both these objectives and be more cost-effective as well. These include the Intensive Supervision Assistance Program ("ISAP"), a program that utilizes electronic monitoring as a way to supervise immigrants released into the community, and for which Congress *specifically allocated funding*. Moreover, in the event that greater supervision is deemed necessary, there are "non-penal homelike environments" where such families can be held. For example, the U.S. Marshals Service in San Diego has a contract with a 24-hour care facility run by Catholic Charities, Casa San Juan. A similar facility, Casa Marianella, houses refugee families in Austin, Texas. Either of these options could bring DHS into compliance with the *Flores* Settlement.

7. There is simply no justification for imprisoning children, many of whom are seeking asylum and have been found by a trained asylum officer to possess a credible fear of persecution, in a converted medium-security prison that does not provide proper services or comport with existing federal standards on the detention of immigrant children. Because defendants have failed to comply with their clear obligations under *Flores*, Wesleyann seeks declaratory and injunctive relief to remedy the serious and ongoing violations of her rights.

JURISDICTION AND VENUE

8. This Court has subject matter jurisdiction of this action pursuant to 28 U.S.C. § 1331 and 28 U.S.C. § 1346(a)(2).

9. This Court has authority to grant declaratory relief pursuant to 28 U.S.C. §§ 2201 and 2202, and Rule 57 of the Federal Rules of Civil Procedure.

10. This Court has authority to grant injunctive relief in this action pursuant to 5 U.S.C. § 702, and Rule 65 of the Federal Rules of Civil Procedure.

11. Venue properly lies in the Western District of Texas pursuant to 28 U.S.C. §§ 1391(b)(2) and (e)(2) because a substantial part of the events and omissions giving rise to plaintiff's claims occurred, and continues to occur, in this district.

PARTIES

A. Plaintiff

12. Wesleyann Verdieu appears by and through her next friend and mother, Raouitee Pamela Puran. Raouitee Pamela Puran is currently detained at Hutto with Wesleyann.

13. Wesleyann was born on July 20, 2002 in Guyana. Prior to fleeing Guyana, she attended kindergarten at Valmic Key, Vidyla in Lusingnan, Guyana. Wesleyann's father was kidnapped by forces linked with the government of Guyana, and her family was threatened.

14. Wesleyann and her mother fled Guyana because they were being persecuted and faced imminent danger. They arrived in Florida on December 24, 2006. Wesleyann's mother requested asylum. After several days in the custody of federal agents in the Miami area, Wesleyann and her mother were flown to Hutto.

15. There has never been any suggestion that Wesleyann or her mother poses any danger that would require their detention.

16. Wesleyann has been detained at Hutto from December 28, 2006 to the present. She is in the custody of defendant officials at DHS, under the direction of the Secretary of DHS, Michael Chertoff, and ICE, under the direction of Julie L. Myers, the Assistant Secretary of Homeland Security for ICE.

17. Since arriving at Hutto, Wesleyann has suffered and continues to suffer actual injury because defendants have failed to consider her for release, place her in the least restrictive setting, or provide her with essential rights and services.

B. Defendants

18. Defendant Michael Chertoff is the Secretary of DHS, the agency charged with enforcement of the nation's immigration laws. As such, Chertoff has ultimate authority over the administration and operation of all U.S. immigration laws, including the care and treatment of persons detained pursuant to those laws. Chertoff has ultimate control and oversight over all DHS employees, and is responsible for setting policy and establishing regulations for DHS. Chertoff is specifically authorized to allocate funds to provide necessary clothing, medical care, housing, and security for immigration detainees, and to enter into agreements necessary to establish acceptable conditions of confinement and detention services. *See inter alia* 8 U.S.C. § 1103; 6 U.S.C. §§ 112, 251 and 557. Chertoff is legally required to enforce and comply with all provisions of the *Flores* Settlement, a true and correct copy of which is attached as Exhibit A ("Ex. A").

19. Defendant Julie L. Myers is Assistant Secretary for ICE, the arm of DHS charged with detaining and removing non-citizens pursuant to federal immigration law. As the top official at ICE, Myers sets detention and removal priorities and has ultimate responsibility for the safety and well-being of children detained in ICE custody. The Office of Detention and Removal

Operations (“DRO”), a division of ICE, manages the daily detention of immigration detainees. Myers supervises the official conduct of all DRO officials and may appoint and remove subordinate defendants named herein. As Assistant Secretary (under Secretary Chertoff) in charge of immigration detention, Myers controls the allocation of monies in the DHS-ICE budget for detention and removal operations and, specifically, the care and treatment of ICE detainees. Myers is legally required to enforce and comply with all provisions of the *Flores* Settlement.

20. Defendant John P. Torres is the Director of DRO for ICE and is responsible for the safe, secure, and humane housing of immigration detainees in ICE custody. The primary responsibility of DRO is to provide adequate and appropriate custody management of immigration detainees until a decision is rendered regarding their removal. ICE-DRO headquarters staff conduct annual inspections of each facility used to house immigration detainees, and assess them for compliance with ICE Detention Standards. Torres oversees the DRO workforce, including ICE field officers, deportation officials, compliance review officers, and officers assigned to detention facilities. Torres is responsible for setting DRO policy with respect to the detention of foreign nationals, and for the administration and operation of DRO. Torres is legally required to enforce and comply with all provisions of the *Flores* Settlement.

21. Defendant Gary Mead is the Assistant Director of DRO for ICE. As such, he assists Torres in overseeing the DRO workforce, including ICE field officers, deportation officials, compliance review officers, and officers assigned to detention facilities. Mead also assists in setting and enforcing DRO policy with respect to the detention of foreign nationals, and for the administration and operation of DRO. Mead is legally required to enforce and comply with all provisions of the *Flores* Settlement.

22. Defendant Marc Moore is the Director of the ICE San Antonio Field Office, which has jurisdiction over Hutto and official control over detention and removal operations at the facility. Moore oversees transfers of immigration detainees into and out of Hutto and formally approves all placements of detainees at Hutto. Moore supervises and oversees all ICE staff at the San Antonio Field Office. Moore is legally required to enforce and comply with all provisions of the *Flores* Settlement.

23. Defendant Simona Colon is the ICE Officer-in-Charge at Hutto. As the Officer-in-Charge at the facility, Colon is the immediate legal custodian of the ICE detainees at Hutto and is directly responsible for their care and treatment while in detention there. Colon has authority to transfer detainees into and out of the facility and supervises all ICE employees at Hutto. On information and belief, Colon also has significant oversight over the actions of Corrections Corporation of America, Inc. ("CCA") employees at Hutto, including the Warden, pursuant to the DHS-ICE contractual agreement with CCA to house immigration detainees at the facility. Colon is legally required to enforce and comply with all provisions of the *Flores* Settlement.

24. Defendant John Pogash is the National Juvenile Coordinator for ICE. As the National Juvenile Coordinator, Pogash has direct authority over DHS field personnel in decisions relating to the proper handling of juveniles, including the placement of juveniles in DHS-funded facilities, the transfer of juveniles to other facilities, or their release from DHS custody. Pogash is legally required to enforce and comply with all provisions of the *Flores* Settlement and has numerous specific obligations under the Settlement, including the obligation to "monitor compliance with the terms of the Agreement" and the obligation to "collect information

regarding the reasons for every placement of a minor in a detention facility or medium security facility.” Ex. A, at ¶ 28(A).

25. All defendants are sued in their official capacities.

26. At all relevant times, all defendants were acting under color of federal law, pursuant to their authority as officials, agents, contractors, or employees of U.S. governmental agencies or entities.

THE FLORES SETTLEMENT

27. On January 28, 1997, the United States District Court for the Central District of California approved the Stipulated Settlement Agreement in *Flores v. Meese*, which established a “nationwide policy for the detention, release, and treatment of minors” in ICE’s custody.¹ Ex. A, at ¶ 9. The Settlement remains in effect today.

28. The *Flores* Settlement was the result of years of litigation initiated by the Center for Human Rights & Constitutional Law, the National Center for Youth Law, and the law firm of Latham & Watkins, LLP. The *Flores* certified class action began in 1985. On November 30, 1987, the federal district court for the Central District of California approved a settlement in which the Immigration and Naturalization Service (“INS”) pledged to remedy the “deplorable conditions” affecting minors in its custody in the Western Region. *See* Memorandum of Understanding Re: Compromise of Class Action: Conditions of Confinement (Nov. 30, 1987) (“MOU”). Although the MOU nominally resolved the majority of plaintiffs’ complaints over the treatment of minors in its custody, the INS refused to discontinue its practice of strip-searching minors when they were admitted or re-admitted to detention facilities or after visiting with

¹ Created in March 2003, ICE combines the law enforcement arms of the former INS and the former U.S. Customs Service. The *Flores* Settlement binds ICE, since ICE is the successor of the INS. Ex. A, at ¶ 1 (“The term ‘party’ or ‘parties’ shall apply to Defendants and Plaintiffs. As the term applies to Defendants, it shall include their . . . successors . . .”).

relatives or counsel. In 1988, the Central District of California entered summary judgment in plaintiffs' favor specifically prohibiting defendants from strip-searching minors absent a reasonable suspicion that strip-searching a particular juvenile could yield weapons or contraband. *Flores v. Meese*, 681 F. Supp. 665, 669 (C.D. Cal. 1988).

29. As for defendants' release policy, in 1993 the U.S. Supreme Court reversed the *en banc* opinion of the Ninth Circuit Court of Appeals which had affirmed the Central District of California's order requiring the INS to determine whether individual minors should be released to reputable caregivers in addition to their parents and guardians. The Supreme Court held that the INS had discretion to adopt a blanket policy against releasing minors to unrelated caregivers *if* the treatment and conditions children experienced in defendants' custody measured up to the requirements of the MOU. *Reno v. Flores*, 507 U.S. 292, 305 (1993).

30. Upon remand from the Supreme Court, plaintiffs filed voluminous evidence showing that the INS was not, in fact, in compliance with the MOU. Rather than contest plaintiffs' evidence, defendants agreed to the terms of the Settlement, which was approved by the Central District of California in January 1997. The original termination provision of the 1997 *Flores* Settlement was modified by a December 2001 Stipulation and Order, which states: "All terms of this Agreement shall terminate 45 days following defendants' publication of final regulations implementing this Agreement. Notwithstanding the foregoing, the INS shall continue to house the general population of minors in INS custody in facilities that are state-licensed for the care of dependent minors." Defendants have never issued final regulations implementing the terms of the *Flores* Settlement, so the terms of the Settlement remain binding and enforceable.

31. The certified class in *Flores* is defined as: “All minors who are detained in the legal custody of the INS.” Ex. A, at ¶ 10. The Settlement defines the term “minor” as “any person under the age of eighteen (18) years who is detained in the legal custody of the INS.” *Id.* ¶ 4. Wesleyann is a member of the *Flores* Class and is entitled to all the protections derived from the Settlement.

32. Paragraph 24(B) of the *Flores* Settlement permits any minor who disagrees with her placement in a particular type of facility, or who asserts that the facility does not comply with the standards set forth in the Settlement to “seek judicial review in any United States District Court with jurisdiction and venue over the matter to challenge that placement determination or to allege noncompliance with the standards set forth in Exhibit 1.”

33. Paragraph 24(C) of the *Flores* Settlement requires ICE to provide Wesleyann with “a notice of the reasons for housing the minor in a detention or medium security facility.” Defendants have never provided such a notice to her.

34. Prior to initiating this action, Wesleyann’s attorneys sent letters on February 21 and March 1, 2007 providing notice of the violation of her rights at Hutto to the United States Attorney’s office in the Western District of Texas in an effort to informally resolve the matter pursuant to paragraph 24(E) of the *Flores* Settlement. Ex. A, at ¶ 24(E). Neither the United States Attorney’s office for the Western District of Texas nor the Office of Immigration Litigation, to which the letters were forwarded, has responded to the substance of the faxed letters from Wesleyann’s attorneys.

FACTUAL ALLEGATIONS

35. As of February 10, 2007, ICE was housing 400 immigration detainees at Hutto, approximately 200 of whom are children. A significant percentage of the families detained at

Hutto are seeking asylum in the United States. Most of these families were found by a trained asylum officer to have a credible fear of persecution, and have pending asylum applications.

Wesleyann is the child of an asylum-seeking parent. The children at Hutto have committed no crimes and are being detained as a result of the actions of one or both of their parents. Some of the children at Hutto will ultimately remain in the United States legally because the government will determine that they have not violated immigration laws or they qualify for asylum. Since the facility opened, families have been detained for periods of time ranging from a couple of weeks to over 200 days and counting.

36. Wesleyann is being detained at Hutto in violation of virtually every provision of the *Flores* Settlement. She brings this suit to enforce her rights pursuant to the *Flores* Settlement, to seek the release of her and her mother from Hutto, and to ensure that she is not separated from her mother.

A. The ICE-CCA Partnership

37. Hutto is a contract detention facility in Taylor, Texas operated by CCA. CCA is not in the business of running licensed child-care facilities; it is the largest private, for-profit provider of detention and corrections services for adults in the nation. On its website, the CCA's statement of vision reads: "To be the best full service *adult* corrections company in the United States" (emphasis added).

38. ICE pays CCA over \$2.8 million per month to run the Hutto facility for up to 512 detainees and an additional \$79 per day for each detainee over 512. Despite this highly lucrative contract, children at Hutto receive inadequate services that fail to meet the requirements of the *Flores* Settlement.

B. Defendants' Violation of Policy Favoring Release

39. The first fundamental obligation of the *Flores* Settlement is that ICE actively and continuously seek to release minors from its custody. Section VI of the Settlement (“General Policy Favoring Release”) memorializes ICE’s obligation to decrease the frequency and length of detention of minors, whenever possible. Stipulating that detention is generally detrimental to minors, ICE has agreed to release a minor “without unnecessary delay” once it determines that “detention of the minor is not required either to secure his or her timely appearance before the INS or the immigration court, or to ensure the minor’s safety or that of others.” Ex. A, at ¶ 14. The agreement also stipulates that detaining minors should be only a temporary solution. Ex. A, at ¶ 19. The Settlement provides that release to a parent is the highest priority preference among release options. Ex. A, at ¶ 14.

40. Defendants have failed and are continuing to fail to consider Wesleyann for release to and with her mother under reasonable conditions of supervision. On information and belief, defendants have made no meaningful effort to explore or develop release alternatives to family detention.

C. Defendants’ Violation of Requirement to Place Minors in the Least Restrictive Setting

41. The Settlement’s second fundamental obligation is that the limited number of minors who remain in ICE’s custody must be placed in “the least restrictive setting appropriate to the minor’s age and special needs....” Ex. A, at ¶ 11. The Settlement allows ICE to transfer a minor to a secure lock-down, such as a juvenile hall, only when it can show that the child is charged or chargeable with a delinquent act (except for isolated, non-violent, or petty offenses), has committed or threatened to commit a violent act, has proven to be unacceptably disruptive of a licensed program, is a serious “escape risk,” or needs secure confinement for protection from smugglers. Ex. A, at ¶ 21. Before resorting to secure confinement, however, ICE must, if

practicable, transfer the minor to another licensed program or to a “medium secure” youth facility. Ex. A, at ¶ 23.

42. Defendants have failed and are continuing to fail to place Wesleyann in the least restrictive setting appropriate to her age and needs. She has committed no delinquent acts, is not a danger to herself or others, and has not been shown to be an escape risk. Indeed, Hutto is among the *most* restrictive settings in which she could be detained. The Hutto facility is a prison and is managed and operated by CCA employees trained to run adult correctional facilities. At Hutto, Wesleyann’s freedom of movement and daily activities are entirely circumscribed. For example, she is confined to a small cell for 11 to 12 hours a day, is permitted very limited outdoor and recreation time, and must finish eating each meal in 20 minutes or less, or risk going hungry.

D. Defendants’ Failure to Provide the Essential Rights and Services

43. ICE’s third fundamental obligation is to treat children in their custody “with dignity, respect, and special concern for their vulnerability as minors.” Ex. A, at ¶ 11. Paragraphs 19, 6 and 24(B), and Exhibit 1 of the *Flores* Settlement, titled “Minimum Standards for Licensed Programs,” (“Ex. 1 to Ex. A”), accordingly guarantee children the following benefits and services: (a) placement in a licensed facility; (b) individualized needs assessment; (c) special needs assessment; (e) suitable living conditions; (f) suitable food; (g) right to wear their own clothing; (h) appropriate medical care; (i) mental health care, counseling, acculturation and adaptation services; (j) appropriate educational services; (k) adequate recreation and leisure; (l) contact visits with non-detained family members; (m) right to privacy; and (n) disciplinary methods that do not have adverse psychological consequences. Ex. 1 to Ex. A; *see also* Ex. A, at ¶ 6 (“A licensed program must . . . meet those standards for licensed programs set forth in

Exhibit 1 . . .”). Defendants have failed to provide Wesleyann with these essential rights and services.

(a) Placement in Licensed Facility

44. Hutto is not a licensed program within the meaning of the *Flores* Settlement. Ex. A, at ¶ 6 (defining a licensed program as “any program, agency or organization that is licensed by an appropriate State agency to provide residential, group, or foster care services for dependent children, including a program operating group homes, foster homes, or facilities for special needs minors. A licensed program must also meet those standards for licensed programs set forth in Exhibit 1 attached hereto. . .”). Defendants must provide a notice of reasons for housing a minor in a detention or medium-security facility. Ex. A, at ¶ 24(C).

45. Defendants have failed and are continuing to fail to place Wesleyann in a licensed facility. Defendants have failed and are continuing to fail to provide a notice of reasons for housing Wesleyann in a detention or medium security facility.

(b) Individualized Needs Assessment

46. The *Flores* Settlement requires defendants to conduct an individualized needs assessment for Wesleyann. Ex. 1 to Ex. A, at ¶ A(3) (“An individualized needs assessment . . . shall include: (a) various initial intake forms; (b) essential data relating to the identification and history of the minor and family; (c) identification of the minor’s special needs including any specific problem(s) which appear to require immediate intervention; (d) an educational assessment and plan; (e) an assessment of family relationships and interaction with adults, peers and authority figures; (f) a statement of religious preference and practice; (g) an assessment of the minor’s personal goals, strengths and weaknesses; and (h) identifying information regarding

immediate family members, other relatives, godparents or friends who may be residing in the United States and may be able to assist in family reunification.”).

47. Defendants have failed and are continuing to fail to conduct an individualized needs assessment for Wesleyann.

(c) Special Needs Assessment

48. The *Flores* Settlement requires defendants to conduct a special needs assessment for Wesleyann. Paragraph 7 of the *Flores* Settlement requires, “The INS shall assess minors to determine if they have special needs and if so, shall place such minors, whenever possible, in licensed programs in which the INS places children without special needs, but which provide services and treatment for such special needs.” Ex. A, at ¶ 7; *see also* Ex. 1 to Ex. A, at ¶ A(3)(c).

49. Defendants have failed and are continuing to fail to conduct a special needs assessment for Wesleyann.

(d) Suitable Living Conditions

50. The *Flores* Settlement requires defendants to provide Wesleyann with “suitable living conditions.” Ex. 1 to Ex. A, at ¶ A(1).

51. Defendants have failed and are continuing to fail to provide Wesleyann with suitable living accommodations. She is forced to live in a small cell with two bunk beds, a toilet, and a sink. She must share this small space with her mother. Because there is no divider separating the sleeping area from the toilet area, she is not afforded any privacy when using the toilet. The bunk bed has a metal frame, and no padding to protect her from getting cut by its sharp edges. The mattress on the bed is exceedingly thin. The cell is often cold and damp with

water leakage. The light in the cell never turns off, making it difficult for her to fall asleep. The showers often have only cold water.

52. Cell doors must remain open except during the “count” periods each day, including after “lights out.” Although the cell doors are not locked during these times, the cell doors are closed. Laser sensors are tripped when a cell door opens more than four inches, which functionally confines Wesleyann to the cell for a total of about 11 or 12 hours each day.

(e) Suitable Food

53. The *Flores* Settlement requires defendants to provide Wesleyann with “suitable . . . food” and “special diets.” Ex. 1 to Ex. A, at ¶¶ A(1), A(2).

54. Defendants have failed and are continuing to fail to provide Wesleyann with suitable food. The food often is inedible and consists of unrecognizable substances, mostly starches. Meat and fresh vegetables are rarely served. At many meals, Wesleyann cannot bear to eat the food. She is typically afforded 20 minutes to eat and sometimes only 5 minutes. On the occasions where she has attempted to eat the food, the guards have rushed her through meals, forcing her to eat very fast. Although she becomes hungry at times other than meal times, she is prohibited from taking food or drinks out of the cafeteria. To protest the inedible food, Wesleyann and her mother participated in a hunger strike with other detainees from Pods F, G, and H in early February 2007. Since arriving at Hutto, Wesleyann has lost significant weight.

(f) Clothing

55. The *Flores* Settlement requires defendants to allow Wesleyann to wear “appropriate clothing,” including “the right to wear . . . her own clothes when available.” Ex. 1 to Ex. A, at ¶¶ A(1), A(12). According to Physicians for Human Rights, detained migrants should

be able to wear their own clothing as a simple yet important way “to identify themselves as individuals and not criminals.”²

56. Defendants have prohibited and continue to prohibit Wesleyann from wearing her own clothes, and have required and continue to require her to wear inappropriate clothing. Although Wesleyann arrived at Hutto with her own clothing, she is forced to wear prison garb, which consists of one-colored scrubs, prison-issued underwear, socks, and soft-bottom shoes. She has four sets of these prison clothes, as well as a long sleeved sweatshirt. These sets are not enough clothing to accommodate the laundry schedule. One day per week, Wesleyann is forced to wear dirty clothing. She wears this same clothing to sleep and during recreation.

57. When Wesleyann received her prison garb, the underwear that she received was stained in a yellow color and disgusting. The other clothing that she has received has been torn and dirty. Although Wesleyann felt cold for days after arriving at Hutto, she was finally given a thin jacket to wear only after an extended period of time; however, even this jacket is thin and inadequate. Wesleyann often shivers, and has had a cold during most of her time at Hutto due to her inability to feel sufficiently warm.

(g) Medical Care

58. The *Flores* Settlement requires defendants to provide Wesleyann with “appropriate routine medical . . . care, . . . including a complete medical examination (including screening for infectious disease) within 48 hours of admission, excluding weekends and holidays, unless the minor was recently examined at another facility; appropriate immunizations in accordance with the U.S. Public Health Service (PHS), Center for Disease Control; [and the] administration of prescribed medication” Ex. 1 to Ex. A, at ¶ A(2).

² Physicians for Human Rights and Bellevue/NYU Program for Survivors of Torture, *From Persecution to Prison: The Health Consequences of Detention on Asylum Seekers*, (Boston and New York City, June 2003), p. 191.

59. Defendants have failed and are continuing to fail to provide Wesleyann with appropriate routine medical care. When Wesleyann has fallen ill on a number of occasions, her mother repeatedly asked for medical treatment for plaintiff. These requests were made orally to the guards and in writing via sick call slips. However, plaintiff was not treated appropriately. On one occasion, Wesleyann was denied treatment for her high fever for several hours. On another occasion, Wesleyann was denied cough syrup. In addition, Wesleyann's lips have painfully burst open and bled because they were so dry and her requests for chapstick were denied; Wesleyann's lips were treated with antibiotics. In the week after Wesleyann arrived at Hutto, she developed an itchy rash which was spreading throughout her body. Although the rash was treated with antibiotics, the doctor refused to tell Wesleyann's mother its cause.

60. Defendants failed to perform a complete medical examination within 48 hours of Wesleyann's admission at Hutto. She has received no screening for infectious diseases, blood tests, or immunizations during her detention at Hutto. Wesleyann's mother has requested that Wesleyann receive immunizations because Wesleyann is due for her next set, but this request has been ignored or denied.

(h) Mental Health Care, Counseling, Acculturation and Adaptation Services

61. The *Flores* Settlement requires defendants to provide Wesleyann with "appropriate mental health interventions when necessary." Ex. 1 to Ex. A, at ¶ A(2). It also requires defendants to provide her with "at least one (1) individual counseling session per week," "[g]roup counseling sessions at least twice a week," and "[a]cculturation and adaptation services which include information regarding the development of social and inter-personal skills." Ex. 1 to Ex. A, at ¶¶ A(6), A(7), A(8).

62. Defendants have failed and are continuing to fail to offer Wesleyann mental health treatment, individualized and group counseling, and acculturation and adaptation services. The mental health coordinator at Hutto has stated that, ideally, detainees at Hutto would be scheduled for weekly counseling visits, as well as group counseling sessions but that such treatment is not provided. Wesleyann often cries, and feels sad, frustrated, and angry by the trauma she has suffered and by her detention at the Hutto. Her depression is undiagnosed and untreated. There are no opportunities for her to receive the individualized and group counseling sessions or the acculturation and adaptation services that she needs to understand and cope with her detention.

(i) Education

63. The *Flores* Settlement requires defendants to provide Wesleyann with adequate educational opportunities. Specifically, the Settlement states: "Educational services [shall be] appropriate to the minor's level of development, and communication skills in a structured classroom setting, Monday through Friday, which concentrates primarily on the development of basic academic competencies and secondarily on English Language Training (ELT). The educational program shall include instruction and educational and other reading materials in such languages as needed. Basic academic areas should include Science, Social Studies, Math, Reading, Writing and Physical Education. The program shall provide minors with appropriate reading materials in languages other than English for use during the minor's leisure time." Ex. 1 to Ex. A, at ¶ A(4).

64. Defendants have failed and are continuing to fail to provide adequate educational services appropriate for Wesleyann's level of development. Although Wesleyann attended

kindergarden at Valmic Key, Vidyla in Lusingnan, Guyana, she has been given no educational opportunities at Hutto. The instruction at Hutto falls far short of Texas educational standards.

65. Defendants have not given Wesleyann access to appropriate reading materials for use during her leisure time. She cannot find enough appropriate books to read for her age and language skills.

(j) Recreation and Leisure

66. The *Flores* Settlement requires defendants to provide Wesleyann with adequate recreation and leisure time. That recreation and leisure time “shall include daily outdoor activity, weather permitting, at least one hour per day of large muscle activity and one hour per day of structured leisure time activities (this should not include time spent watching television). Activities should be increased to a total of three hours on days when school is not in session.” Ex. 1 to Ex. A, at ¶ A(5).

67. Defendants have failed and are continuing to fail to provide Wesleyann with adequate recreation and leisure time. Until two weeks ago, she had been outside in the fresh air only a handful of times during her detention at Hutto. She was not permitted to go outside even once during the month of December 2006. She continues to be denied the recreation time required for a thriving child.

68. Recreation is typically one hour each day and takes place indoors. On days when school is not in session, the hour of recreation is not increased to three hours. Defendants have prohibited and continue to prohibit Wesleyann from having her own toys.

69. Wesleyann cannot have crayons, pens, or pencils in her cell. In order to use them in her pod, she must borrow them and then return them to the guards. She is only permitted this temporary use of a writing implement in her pod if she is in the common area and not in her cell.

(k) Contact Visits With Non-Detained Family Members

70. The *Flores* Settlement requires defendants to allow Wesleyann to have with contact visits with non-detained family members. Ex. 1 to Ex. A, at ¶ A(11).

71. Defendants have barred and continue to bar Wesleyann from having contact visits with non-detained family members. Although Wesleyann has relatives who would like to visit her, Wesleyann and her mother have dissuaded these relatives from visiting Hutto because everyone at Hutto is told that all family visits are non-contact visits. If Wesleyann were to receive a family visitor, that visitor would have to sit separated from her by a Plexiglas wall and communicate with her through a telephone handset on the wall. Because detainees and visitors must each speak through a single handset, only one visitor may speak to one detainee at any given time, further limiting communications.

72. The public information officer at Hutto has explained that visits are non-contact to eliminate the need for strip searches following visitation. The district court in *Flores* ruled that routine strip searches of minors may not be conducted and that such searches may only occur if there is “a reasonable suspicion that a strip search of a particular juvenile will yield weapons or contraband.” *Flores v. Meese*, 681 F. Supp. 665, 667069 (C.D. Cal. 1988). Thus, the public information officer’s explanation for why Wesleyann is not permitted to have contact visits with her non-detained relatives is inadequate.

(l) Right to Privacy

73. The *Flores* Settlement requires defendants to afford Wesleyann a “reasonable right to privacy,” which includes the right to “talk privately on the phone” and “receive and send uncensored mail.” Ex. 1 to Ex. A, at ¶ A(12).

74. Defendants have intruded and continue to intrude on Wesleyann's privacy. She is forced to shower and dress in front of many other children. She is not given enough time to bathe properly.

75. Defendants have prohibited and continue to prohibit Wesleyann from talking privately on the phone. She has learned that phone calls made by detainees are monitored by defendants. There are also no dividers separating phones in the common areas, thereby assuring a lack of privacy among the detainees.

76. Wesleyann does not have access to uncensored mail; all mail must be opened in front of Hutto guards. Her aunt has mailed her multiple Archie Comic Books, since appropriate books at Hutto are difficult, if not impossible, to find. However, Wesleyann was not permitted to receive those books. The guards told her and her mother that if packages contain books, the books would be thrown away. Guards explained that all books must be sent directly from the publisher, a rule derived from the correctional setting.

77. Cameras have recorded and continue to record Wesleyann's behavior 24 hours a day. These cameras have the ability to zoom close enough to be able to read what a detained child is writing on a piece of paper.

(m) Discipline

78. The *Flores* Settlement prohibits defendants from subjecting Wesleyann to "mental abuse," or any sanctions that "adversely affect . . . psychological well-being . . ." Ex. 1 to Ex. A, at ¶ C.

79. Defendants have subjected and continue to subject Wesleyann to discipline that amounts to mental abuse and that adversely affects her psychological well-being. Guards at Hutto shout at children, like Wesleyann, for typical child behavior such as running around,

making noise, and climbing on furniture. The guards have threatened that if a child has three incidents that are written up, the child will be reported to ICE. Guards also have told Wesleyann's mother that if Wesleyann misbehaves, Wesleyann will be taken away. When Wesleyann's mother could not bear to eat due to severe depression, guards threatened that if she did not eat, Wesleyann would be taken away. These threats amount to mental abuse and cause Wesleyann and her mother severe anxiety.

CLAIMS FOR RELIEF

80. Defendants' policies, practices, acts, and omissions with respect to the children detained at Hutto deprive Wesleyann of her rights under the *Flores* Settlement.

81. Defendants' policies, practices, acts, and omissions show a pattern of officially sanctioned behavior that violates Wesleyann's rights, and establish a credible threat of future injury to her.

82. As a proximate result of defendants' policies, practices, acts, and omissions, Wesleyann has suffered and will continue to suffer immediate and irreparable injury, including physical, psychological, and emotional injury. She has no plain, adequate or complete remedy at law to address the wrongs described herein. The injunctive relief sought by Wesleyann is necessary to prevent continued and further injury.

COUNT I: Release

83. Wesleyann repeats and realleges paragraphs 1-77, as if set forth fully herein.

84. Defendants' failure to consider Wesleyann for release with her family under reasonable conditions of supervision violates paragraph 14 of the *Flores* Settlement. Ex. A, at ¶ 14.

COUNT II: Least Restrictive Setting

85. Wesleyann repeats and realleges paragraphs 1-77, as if set forth fully herein.

86. Defendants' failure to place Wesleyann in the least restrictive setting violates paragraph 11 of the *Flores* Settlement. Ex. A, at ¶ 11. Defendants' failure to provide a notice of reasons for housing her in a detention or medium security facility violates paragraph 24(C) of the *Flores* Settlement. Ex. A, at ¶ 24(C).

COUNT III: Licensing

87. Wesleyann repeats and realleges paragraphs 1-77, as if set forth fully herein.

88. Defendants' failure to require Hutto to meet licensing requirements violates paragraphs 19, 6, and 24(B), and Exhibit 1 of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A.

COUNT IV: Individualized Needs Assessment

89. Wesleyann repeats and realleges paragraphs 1-77, as if set forth fully herein.

90. Defendants' failure to conduct an individualized needs assessment for Wesleyann violates paragraphs 19, 6, and 24(B), and Exhibit 1, paragraph A(3) of the *Flores* Settlement. Ex. A, Settlement at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A, at ¶ A(3).

COUNT V: Special Needs Assessment

91. Wesleyann repeats and realleges paragraphs 1-77, as if set forth fully herein.

92. Defendants' failure to conduct a special needs assessment for Wesleyann violates paragraph 7 of the *Flores* Settlement. Ex. A, at ¶ 7.

COUNT VI: Suitable Living Accommodations

93. Wesleyann repeats and realleges paragraphs 1-77, as if set forth fully herein.

94. Defendants' failure to provide Wesleyann with "suitable living accommodations" violates paragraphs 19, 6, and 24(B), and Exhibit 1, paragraph A(1) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A, at ¶ A(1).

COUNT VII: Food

95. Wesleyann repeats and realleges paragraphs 1-77, as if set forth fully herein.

96. Defendants' failure to provide Wesleyann with suitable food violates paragraphs 19, 6, and 24(B), and Exhibit 1, paragraph A(1) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A, at ¶ A(1).

97. Defendants' failure to provide Wesleyann with "special diets" that account for her youth violates paragraphs 19, 6, and 24(B), and Exhibit 1, paragraph A(2) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A, at ¶ A(2).

COUNT VIII: Clothing

98. Wesleyann repeats and realleges paragraphs 1-77, as if set forth fully herein.

99. Defendants' failure to allow Wesleyann to wear her own clothes violates paragraphs 19, 6, and 24(B), and Exhibit 1, paragraph A(12)(a) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A, at ¶ A(12)(a).

COUNT IX: Medical Care

100. Wesleyann repeats and realleges paragraphs 1-77, as if set forth fully herein.

101. Defendants' failure to provide Wesleyann with appropriate medical care violates paragraphs 19, 6, and 24(B), and Exhibit 1, paragraph A(2) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A, at ¶ A(2).

COUNT X: Mental Health Treatment and Counseling

102. Wesleyann repeats and realleges paragraphs 1-77, as if set forth fully herein.

103. Defendants' failure to offer Wesleyann mental health treatment and individualized and group counseling violates paragraphs 19, 6, and 24(B), and Ex. 1, paragraphs A(2), A(6) and A(7) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A, at ¶¶ A(2), A(6), A(7).

COUNT XI: Acculturation and Adaptation Services

104. Wesleyann repeats and realleges paragraphs 1-77, as if set forth fully herein.

105. Defendants' failure to provide Wesleyann with acculturation and adaptation services violates paragraphs 19, 6, and 24(B), and Ex. 1, paragraph A(8) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1, at ¶ A(8).

COUNT XII: Educational Services

106. Wesleyann repeats and realleges paragraphs 1-77, as if set forth fully herein.

107. Defendants' failure to provide Wesleyann with adequate educational services appropriate for Wesleyann's level of development violates paragraphs 19, 6, and 24(B), and Exhibit 1, paragraph A(4) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A, at ¶ A(4).

COUNT XIII: Recreation and Leisure Time

108. Wesleyann repeats and realleges paragraphs 1-77, as if set forth fully herein.

109. Defendants' failure to provide Wesleyann with appropriate recreation and leisure time violates paragraphs 19, 6, and 24(B), and Exhibit 1, paragraph A(5) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A, at ¶ A(5).

COUNT XIV: Contact Visits with Non-Detained Family Members

110. Wesleyann repeats and realleges paragraphs 1-77, as if set forth fully herein.

111. Defendants' failure to allow Wesleyann to have contact visits with non-detained family members violates paragraphs 19, 6, and 24(B), and Exhibit 1, paragraph A(11) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A, at ¶ A(11).

COUNT XV: Right to Privacy

112. Wesleyann repeats and realleges paragraphs 1-77, as if set forth fully herein.

113. Defendants' failure to respect Wesleyann's reasonable right to privacy violates paragraphs 19, 6, and 24(B), and Exhibit 1, paragraph A(12) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1, at ¶ A(12).

COUNT XVI: Discipline

114. Wesleyann repeats and realleges paragraphs 1-77, as if set forth fully herein.


115. Defendants' have subjected Wesleyann to disciplinary measures that have caused Wesleyann humiliation and mental abuse, and that have had an adverse effect on Wesleyann's psychological well-being, in violation of paragraphs 19, 6, and 24(B), and Exhibit 1, paragraph 1(C) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A, at ¶ 1(C).

PRAYER FOR RELIEF

1. WHEREFORE, Wesleyann Emptage requests that this Court:
 - (a) Issue a judgment declaring that the *Flores* Settlement is binding and enforceable and that defendants are violating her rights under the *Flores* Settlement.
 - (b) Enter a permanent injunction requiring defendants to comply with all provisions of the *Flores* Settlement with regard to Wesleyann, including but not limited to releasing her to and with her mother under reasonable conditions of supervision.

- (c) Enter a restraining order prohibiting the government from separating Wesleyann from her mother.
- (d) Enter a preliminary injunction directing defendants to release Wesleyann and her mother under reasonable conditions of supervision.
- (e) Award Wesleyann reasonable attorneys' fees and costs pursuant to 28 U.S.C. § 2412, and other applicable law.
- (f) Award such other relief as the Court deems appropriate and just.

Respectfully submitted,



Barbara Hines
Texas State Bar No. 09690800
Director – Immigration Clinic
THE UNIVERSITY OF TEXAS SCHOOL
OF LAW
727 E. Dean Keeton Street
Austin, TX 78705
(512) 232-1310

Lisa Graybill*
AMERICAN CIVIL LIBERTIES UNION
FOUNDATION OF TEXAS
P.O. Box 12905
Austin, TX 78711
(512) 478-7300

Vanita Gupta*
Elora Mukherjee*
Dennis Parker*
AMERICAN CIVIL LIBERTIES UNION
FOUNDATION – Racial Justice Program
125 Broad Street, 18th Floor

New York, NY 10004
(212) 549-2500

Gouri Bhat*
Tom-Tsvi M. Jawetz*
AMERICAN CIVIL LIBERTIES UNION
FOUNDATION – National Prison Project
915 15th Street, NW, 7th Floor
Washington, DC 20005
(202) 393-4930

Judy Rabinovitz*
AMERICAN CIVIL LIBERTIES UNION
FOUNDATION – Immigrants' Rights
Project
125 Broad Street, 18th Floor
New York, NY 10004
(212) 549-2500

Sean Gorman
LEBOEUF, LAMB, GREENE &
MACRAE, LLP
Reliant Energy Plaza
1000 Main Street, Suite 2550
Houston, TX 77002
(713) 287-2000

* indicates *pro hac vice* motion pending

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document was served by first class U.S. mail, on Tuesday, March 6, 2007, on the following:

Victor Lawrence (via Federal Express overnight delivery)
Department of Justice
Office of Immigration Litigation
National Press Building
529 14th St., NW
Washington, D.C. 20045

Michael Chertoff, Secretary
U.S. Department of Homeland Security
Washington, D.C. 20528

Julie L. Myers, Assistant Secretary
U.S. Department of Homeland Security
U.S. Immigration and Customs Enforcement
Washington, D.C. 20528

John P. Torres, Director
Office of Detention and Removal Operations
801 I St., NW
Suite 900
Washington, DC 20536

Gary Mead, Assistant Director
Office of Detention and Removal Operations
801 I St, NW
Suite 900
Washington, DC 20536

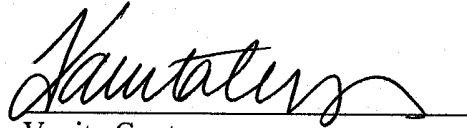
Marc Moore
ICE Field Office Director, San Antonio
8940 Fourwinds Drive
San Antonio, TX 78239

Simona Colon
T. Don Hutto Residential Center
1001 Welch St., P.O. Box 1063
Taylor, Texas 76574

John Pogash
ICE National Juvenile Coordinator
Department of Homeland Security
Immigration & Customs Enforcement
800 I Street, NW, Suite 900
Washington, D.C. 20536

Johnny Sutton
U.S. Attorney for the Western District of Texas
United States Attorney's Office
601 NW Loop 410, Suite 600
San Antonio, Texas 78216

Alberto Gonzales
Attorney General of the United States
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001


Vanita Gupta

JS 44 (Rev. 11/04)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

I. (a) PLAINTIFFS

WESLEYANN EMPTAGE, by and through her next friend and mother, Raouitee Pamela Puran

(b) County of Residence of First Listed Plaintiff Williamson
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorney's (Firm Name, Address, and Telephone Number)

Barbara Hines, University of Texas School of Law, 727 E. Dean Keeton St., Austin, TX 78705, (512) 232-1310, et al.

DEFENDANTS

MICHAEL CHERTOFF, Secretary of U.S. Department of Homeland Security (DHS), et al.

County of Residence of First Listed Defendant District of Columbia
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED

Attorneys (If Known)

Victor Lawrence, Department of Justice, Office of Immigration Litigation, National Press Building, 529 14th St., NW, Washington, D.C. 20045

II. BASIS OF JURISDICTION

(Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff
- ☐ 3 Federal Question (U.S. Government Not a Party)
- ☒ 2 U.S. Government Defendant
- ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES

(Place an "X" in One Box for Plaintiff and One Box for Defendant)

- For Diversity Cases Only
- | PTF | DEF | PTF | DEF |
|-----------------------------------------|----------------------------|---------------------------------------------------------------|----------------------------|
| <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of This State | | Incorporated or Principal Place of Business In This State | |
| <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen of Another State | | Incorporated and Principal Place of Business In Another State | |
| <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |
| Citizen or Subject of a Foreign Country | | Foreign Nation | |

IV. NATURE OF SUIT

(Place an "X" in One Box Only)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury PERSONAL INJURY <input type="checkbox"/> 362 Personal Injury - Med. Malpractice <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs. <input type="checkbox"/> 660 Occupational Safety/Health <input type="checkbox"/> 690 Other	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes
REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	CIVIL RIGHTS <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input checked="" type="checkbox"/> 440 Other Civil Rights	PRISONER PETITIONS <input type="checkbox"/> 510 Motions to Vacate Sentence Habeas Corpus: <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition	LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act	SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609

V. ORIGIN

(Place an "X" in One Box Only)

- ☒ 1 Original Proceeding
- ☐ 2 Removed from State Court
- ☐ 3 Remanded from Appellate Court
- ☐ 4 Reinstated or Reopened
- ☐ 5 Transferred from another district (specify)
- ☐ 6 Multidistrict Litigation
- ☐ 7 Appeal to District Judge from Magistrate Judgment

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

N/A
Brief description of cause:
Enforcement of Flores v. Meese Settlement

VII. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23

DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND: ☐ Yes ☒ No

VIII. RELATED CASE(S) IF ANY

(See instructions):

JUDGE

DOCKET NUMBER

DATE

March 6, 2007

SIGNATURE OF ATTORNEY OF RECORD

Barbara Hines

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE

AO82
(Rev. 4/90)

ORIGINAL

405293

RECEIPT FOR PAYMENT
UNITED STATES DISTRICT COURTfor the
WESTERN DISTRICT OF TEXAS

at

Austin

RECEIVED FROM

Leboeuf Amb Greene
& Macrae, LLP
125 W. 55th St.
New York, NY 10019

Fund	6855XX	Deposit Funds	AMOUNT
604700	Registry Funds	180900	60 00
508800	General and Special Funds	50000	190 00
085000	Immigration Fees	180400	100 00
086900	Attorney Admission Fees	TOTAL	350.00
322340	Filing Fees	Case Number or Other Reference	1:07-cv-158
322350	Sale of Publications		
322360	Copy Fees		
143500	Miscellaneous Fees		
322380	Interest		
322386	Recoveries of Court Costs		
121000	Restitution to U.S. Government		
129900	Conscience Fund		
504100	Gifts		
613300	Crime Victims Fund		
510000	Unclaimed Monies		
510100	Civil Filing Fee (1/2)		
	Registry Fee		

New case

Emphase v. Cherfoss

Checks and drafts are accepted subject to collection and full credit will only be given when the check or draft has been accepted by the financial institution on which it was drawn. #1506

DATE	3-6-07	Cash	Check	M.O.	Credit
			V		

DEPUTY CLERK: [Signature]